

DOCKET No. 24-MAG-2629DEFENDANT DERIAN DEL CARMENAUSA JUSTIN HORTONDEF.'S COUNSEL HANNAH McCREA / Enver☐                                  INTERPRETER NEEDED☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST July 17, 2024☐ VOL. SURR.☒ Other: Initial PresentmentTIME OF ARREST 2 am☐ ON WRITTIME OF PRESENTMENT 1:55 pm**BAIL DISPOSITION**☒ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR:                                 ☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☐ \$                          PRB ☐                          FRP☐ SECURED BY \$                          CASH/PROPERTY:                                 ☐ TRAVEL RESTRICTED TO SDNY/EDNY/                                 ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:   ; REMAINING CONDITIONS TO BE MET BY:                                 **ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

~~Waives preliminary hearing.~~  
• Waives

• Marshals: D to be taken to Hudson County Facility.

Control date: 8/1/2024

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON                                 ☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL                                 **For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☒ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL:                                 PRELIMINARY HEARING DATE: Waived☐ ON DEFENDANT'S CONSENTDATE: 7/18/2024                                  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.